

BALCU VALENTIN PERSOANĂ FIZICĂ

ACTIVE

Romania · F39/1302/2005

SUMMARY

BALCU VALENTIN PERSOANĂ FIZICĂ is an active company, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/1302/2005
KYBE ID	RO-F39_1302_2005
Incorporated	2005-11-30
Status	active
Registered address	627407 Sat Faraoanele, Comuna Vârteșcoiu, Vrancea

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 29 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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